

BOARD OF SUPERVISORS

GILA COUNTY, ARIZONA

Date: July 26, 2005

JOSÉ M. SANCHEZ

Chairman

STEVEN L. BESICH

Clerk of the Board

TOMMIE C. MARTIN

Vice-Chairman

By: Marilyn Brewer

Deputy Clerk

SHIRLEY L. DAWSON

Member

Gila County Courthouse
Globe, Arizona

PRESENT: Jose M. Sanchez, Chairman; Tommie C. Martin, Vice-Chairman; Shirley L. Dawson, Member; Steven L. Besich, County Manager/Clerk; Marian Sheppard, Chief Deputy Clerk; and, Abe Muallem, Deputy County Attorney.

The Gila County Board of Supervisors met in Regular Session at 10:00 a.m. this date. Terry Smith led the Pledge of Allegiance and Reverend Dan Lowe of the Maranatha Baptist Church delivered the Invocation.

Steve Sanders, Public Works Division Deputy Director, requested the approval of a Professional Services Contract between the Public Works Division and C. L. Williams Consulting, Inc. to provide services for the Arcadia Drive Drainage Improvement Project (#341-514/07-2005). Mr. Sanders stated that Arcadia Drive is located in the Alhambra Subdivision across from the Circle K store on Hunter Drive. He stated there has been an ongoing problem with drainage in this area because when the road was constructed there was a low spot on the insider corner so the water backs up ponds there in the road. On the outside corner is a drop off of 40 feet into some lower lots creating a hazard to the public if someone were to hit the water and hyrdro-plane. He stated the County surveyors and Road Department staff have looked at various ways to eliminate the problem but none have been feasible. The best possible solution is to raise up the road which can be done by the County Road Department.

Mr. Sanders stated that the Contract with C. L. Williams Consulting, Inc. is for designing the project to raise the road and perform geotechnical work at a cost of \$17,560. Chairman Sanchez inquired if the County would have to acquire additional right-of-way. Mr. Sanders state that the County has sufficient right-of-way. Vice-Chairman Martin inquired as to the project completion date. Mr. Sanders stated that the project will be completed this fall. The designer could begin the project within a couple of weeks, and then the project could be completed within one month. Steve Stratton, Public Works Division Director, stated that Arcadia Drive can be blocked off while the work is being done. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the Professional Services Contract with C. L. Williams Consulting, Inc. in the amount of \$17,560.

Patty Nolan, Globe Regional Justice of the Peace, speaking on behalf of Robert Duber II, Presiding Judge of the Superior Court, requested the approval of an Intergovernmental Agreement (IGA) between the Town of Miami and Gila County for the consolidated administration and operation of limited jurisdiction courts for the period July 1, 2005, to June 30, 2006. She stated that the original IGA and all the amendments have been consolidated into one IGA. There are no changes in the IGA, with the exception that the section regarding payment for the Judge Pro Tempore has been removed from this IGA as Judge Rebecca Baeza has been placed back on a Gila County payroll authorization. This IGA, in an amount not to exceed \$13,329 per year, will be paid to Gila County by the Town of Miami to house Miami's Magistrate Court in the Gila County Courthouse. The IGA has been approved by Judge Duber, the County Attorney, and the Town of Miami. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved the IGA with the Town of Miami in an amount not to exceed \$13,329.

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved Consent Agenda items A-G, as follows:

- A. Approved Amendment No. 4 to PY 2004 WIA Title I Contract No. E5705004 between the Community Services Division and the Arizona Department of Economic Security increasing the Contract amount from \$2,580,218 to \$2,883,343.
- B. Approved Amendment No. 1 to PY 2005 WIA Title I Contract No. E5706004 between the Community Services Division and the Arizona Department of Economic Security increasing the Contract amount from \$441,301 to \$1,101,380 for the provisions of services to youth and adults.
- C. Approved Amendment No. 7 to Contract No. 061037 for the Health Start Program that is between the Health and Community Services Division and the Arizona Department of Economic Security extending the Contract for 3 months to September 30, 2005.
- D. Approved the June 28, 2005, BOS meeting minutes.
- E. Approved the June 2005 monthly departmental activity report submitted by the Recorder.
- F. Approved the personnel reports/actions for the week of July 25, 2005.

July 25, 2005:

Departure from County Service:

- 1. Director – Education Program – School Superintendent – 07-19-05 – Education Service Agency Fund – Ellen Shepherd – Hire 07-05-05 – Resigned for personal reasons
- 2. REPAC Government Liaison – Community Services – 07-10-05 – Grant Fund - Sherill Ashworth – to correct termination date

Hire to County Service:

- 3. Attorney – County Attorney – 08-15-05 – General Fund
James DeVaney – replaces Edward Lieberman
- 4. Juvenile Detention Officer – Probation – 07-25-05 – General Fund
Michael Spanier – temporary on-call to regular status
- 5. Juvenile Detention Officer – Probation – 07-27-05 – General Fund -
Anthony Torrez

6. Juvenile Detention Officer – Probation – 07-27-05 – General Fund -
Patrick Steele, Jr.

Temporary Hire to County Service:

7. Mobile Crew Worker – G.E.S.T. – 07-11-05 – Grant Fund - Daniel
Huggins

Departmental Transfer:

8. Deputy Probation Officer – Probation to Diversion Officer – County
Attorney – 07-25-05 – State Aid Enhancement Fund to Diversion Fund –
William Kern

Position Review:

9. Salary Adjustment – Courtroom Clerk – Clerk of Superior Court – 07-01-
05 – General Fund – Rachel Wright
10. Cost of Living Adjustment – Judicial Assistant – Superior Court – 06-27-
05 – General Fund – Emma Yeoman
11. Anniversary Date Increase – 07-11-05 – Susan Gerard, Brenda Newton
12. Anniversary Date Increase – 07-25-05 – Dave Ferrell

SHERIFF'S PERSONNEL ACTION ITEMS

Hire to County Service:

13. Deputy Sheriff Cadet – Payson S.O. – 08-08-05 – General Fund - Trent
Boling
14. Deputy Sheriff Cadet – Payson S.O. – 08-08-05 – General Fund - Victor
Thompson

- G. Approved the finance reports/demands/transfers for the week of July 25,
2005. (separate handout).

July 25, 2005:

\$597,552.46 was disbursed for County expenses by voucher numbers (first group) X146363 through X146445, X146447 through X146487, X370792 through X370830, X370832 through X370965, and (second group) X146488 through X146503, X370966 through X370989, and X370991 through X371122. The hand-issued warrants listing is as follows: voucher number

X370790 in the amount of \$1,157.73; voucher number X370791 in the amount of \$8,706.04; and voucher number X146362 in the amount of \$186.26.

At this time each Board member and the Chief Administrator were presented the opportunity to give a brief summary of current events as allowed by A.R.S. §38-431.02(K).

There being no further business to come before the Board, Chairman Sanchez adjourned the meeting at 10:57 a.m.

Jose M. Sanchez, Chairman

ATTEST:

Steven L. Besich, County Manager/Clerk